

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,  
v.  
JOHN THOMAS,  
Defendant.

Case No. 1:16-cr-00074

FILED  
RICHARD W. NAGEL  
CLERK OF COURT

2016 JUL 27 PM 2:05

**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**Courtroom Deputy: **Kevin Moser**

Court Reporter: Luke Lavin (Official)

Date/Time: 7/27/16 @ 1:30 PM

United States Attorney: ~~Ashley Brucato~~ **TIM OAKLEY**

Defendant Attorney: Karen Savir (FPD)

Interpreter: N/A

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI**Initial Appearance:** ☐ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings☐ Counsel present☐ Defendant informed of charges and potential penalties☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed.**Detention:** ☒ Defendant to be detained pending trial pursuant to pretrial detention order **(DEFT DOES NOT CONTEST  
DETENTION AT THIS TIME,  
DUE TO FORTHCOMING PAROLE  
DETAINER)**  
Plaintiff Witness \_\_\_\_\_ Defendant  
Witness \_\_\_\_\_  
☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify  
☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_**Pretrial Bond Violation Hearing:**☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified:

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses:

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits:

**Arraignment on ☒ Indictment or ☐ Superseding Indictment or ☐ Information or ☐ Misdemeanor Information:**Defendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for \_\_\_\_\_☒ Case to proceed before **JUDGE BARRETT****Removal Hearing (Rule 5c):**☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered.☐ Removed to \_\_\_\_\_☐ Probable Cause Found

Remarks: